

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA) CRIMINAL NO. 2:22-cr-00139-BHH
)
Plaintiff,)
)
vs.)
)
FREDRICK WENDELL MCCRAY,)
a/k/a "Dub,")
TYRONE COX,)
a/k/a "T-Player,")
LAJUSTIN WILLIAMS,)
a/k/a "Smurf,")
TYRONE PETERSON,)
a/k/a "Pete,")
TERRELL KURT MYERS,)
a/k/a "Relly Boy,")
a/k/a "Nut,")
TYRONE WILSON,)
a/k/a "Mooch,")
KEVIN WILLIAM DUKES,)
a/k/a "KD,")
DEMETRIC GANTT,)
a/k/a "Meech,")
KENNETH ROGER BROWN,)
a/k/a "Kenny G,")
a/k/a "Three,")
CORNELIUS WALKER,)
a/k/a "Lil Black,")
KENDRICK SMALLS,)
a/k/a "Ken Lo,")
)
Defendants)

GOVERNMENT'S SECOND BILL OF PARTICULARS FOR
FORFEITURE OF PROPERTY

The United States provides the following Second Bill of Particulars regarding

property alleged in the Indictment filed February 22, 2022, as also being subject to forfeiture to the United States.

NOTICE IS HEREBY GIVEN that upon conviction of the above Defendants for one or more felony violations of 18 U.S.C. § 922 and 924; and 21 U.S.C. §§ 841 and 846 charged in the Indictment filed February 22, 2022, the United States intends to seek the forfeiture of any and all property, real or personal, involved in, constituting, derived from, or traceable to the offense(s) of conviction, pursuant to 18 U.S.C § 924(d)(1), 21 U.S.C. §§ 853 and 881; and 28 U.S.C. § 2461(c). Such property includes, but is not limited to, the following:

A. United States Currency:

- (1) \$2,785.00 in United States Currency
Seized from Tyrone Wilson on 2/24/22
Asset ID: 22-FBI-002189
- (2) \$2,092.00 in United States Currency
Seized from Lajustin Williams on 2/24/22
Asset ID: 22-FBI-002184
- (3) \$458.00 in United States Currency
Seized from Kevin Dukes on 2/24/22
Asset ID: 22-FBI-002143
- (4) \$440.00 in United States Currency
Seized from Fredrick McCray on 2/24/22
Asset ID: 22-FBI-002138
- (5) \$20,697.00 in United States Currency
Seized from Tyrone Cox on 2/24/22
Asset ID: 22-FBI-002128

B. Jewelry:

- (1) Miscellaneous Jewelry

Seized from Terrell Myers on 2/24/22
Asset ID: 22-FBI-002254

(2) Miscellaneous Jewelry
Seized from Lajustin Williams on 2/24/22
Asset ID: 22-FBI-002255

C. Firearms

(1) Glock GMBH 19 Pistol
CAL: 9mm S/N: BBWC919
Seized from Kendrick Smalls on 9/15/21
Asset ID: 21-ATF-032968

(2) Unknown Machine Gun
Seized from Kendrick Smalls on 9/15/21
Asset ID: 21-ATF-032970

(3) Glock GMBH 26 Pistol
CAL: 9mm S/N: BTSR380
Seized from Cornelius Walker III on 10/13/21
Asset ID: 22-ATF-003582

(4) Unknown Machine Gun
Seized from Cornelius Walker III on 10/13/21
Asset ID: 22-ATF-003587

(5) Taurus PT92AFS Pistol
CAL: 9mm S/N: TDP27363
Seized from Fredrick McCray Jr. on 2/24/22
Asset ID: 22-ATF-014874

(6) Taurus 856 Revolver
CAL: 38 S/N: ABD443862
Seized from Frederick McCray Jr. on 2/24/22
Asset ID: 22-ATF-014879

(7) Taurus PT111 G3 Pistol
CAL: 9mm S/N: AAM153692
Seized from Terrell Myers on 2/24/22
Asset ID: 22-ATF-014888

(8) SCCY Industries, LLC. (SKYY IND) CPX-1 Pistol
CAL: 9mm S/N: 834888

Seized from Demetric Gantt
Asset ID: 22-ATF-014955

(9) Glock GMBH 19 Pistol
CAL: 9mm S/N: BVHB658
Seized from Clayton Thomas Jr. on 2/24/22
Asset ID: 22-ATF-015006

(10) Ruger EC9S Pistol
CAL: 9mm S/N: 453-85547
Seized from Tyrone Cox on 2/24/22
Asset ID: 22-ATF-015023

(11) Taurus G2C Pistol
CAL: 9mm S/N: TMU99361
Seized from Tyrone Cox on 2/24/22
Asset ID: 22-ATF-015029

(12) Charter Arms Undercover Revolver
CAL: 38 S/N: 21L02626
Seized from Lajustin Williams on 2/24/22
Asset ID: 22-ATF-015046

(13) SCCY Industries, LLC (SKYY IND) CPX-2 Pistol
CAL: 9mm S/N: 880267
Seized from Kevin Dukes on 2/24/22
Asset ID: 22-ATF-015076

(14) Ruger Ruger 57 Pistol
CAL: 57 S/N: 641-37440
Seized from Fredrick McCray on 10/20/20
Asset ID: 22-ATF-021269

D. Ammunition

(1) 16 Rounds Assorted Ammunition
CAL: 9mm
Seized from Kendrick Smalls on 9/15/21
Asset ID: 21-ATF-032972

(2) 16 Rounds Assorted Ammunition
CAL: 9mm
Seized from Cornelius Walker III on 10/13/21
Asset ID: 22-ATF-003589

- (3) 7 Rounds Assorted Ammunition
CAL: Multi
Seized from Fredrick McCray Jr. on 2/24/22
Asset ID: 22-ATF-014877
- (4) 6 Rounds Hornady Ammunition
CAL: 38
Seized from Frederick McCray Jr. on 2/24/22
Asset ID: 22-ATF-014881
- (5) 19 Rounds Hornady Ammunition
CAL: 38
Seized from Frederick McCray Jr. on 2/24/22
Asset ID: 22-ATF-014883
- (6) 12 Rounds Federal Ammunition
Cal: 9mm
Seized from Terrell Myers on 2/24/22
Asset ID: 22-ATF-014892
- (7) 10 Rounds Federal Ammunition
CAL: 9mm
Seized from Demetric Gantt
Asset ID: 22-ATF-014971
- (8) 7 Rounds Hornady Ammunition
CAL: 9mm
Seized from Tyrone Cox on 2/24/22
Asset ID: 22-ATF-015031
- (9) 20 Rounds Winchester-Western Ammunition
CAL: 40
Seized from Tyrone Cox on 2/24/22
Asset ID: 22-ATF-015034
- (10) 5 Rounds Star Ammunition
CAL: 38
Seized from Lajustin Williams on 2/24/22
Asset ID: 22-ATF-015054
- (11) 12 Rounds Assorted Ammunition
CAL: 38
Seized from Lajustin Williams on 2/24/22

Asset ID: 22-ATF-015056

(12) 10 Rounds Assorted Ammunition
CAL: 9mm
Seized from Kevin Dukes on 2/24/22
Asset ID: 22-ATF-015084

(13) 17 Rounds FN (FNH) Ammunition
CAL: 57
Seized from Fredrick McCray on 10/20/20
Asset ID: 22-ATF-021271

Respectfully submitted,

COREY F. ELLIS
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